

NORTH RED DEER RIVER WATER SERVICES COMMISSION
SPECIAL MEETING MINUTES
August 22, 2016

In Attendance: Mayor Steve Christie, City of Lacombe
Mayor Rick Bonnett, Town of Ponoka
Mayor Melodie Stol, Town of Blackfalds
Councillor Ken Wigmore, Lacombe County
Councillor Mark Matejka, Ponoka County
Michael Minchin, NRDRWSC Administrator

Others Present: Albert Frootman, CAO, Town of Ponoka
Myron Thompson, CAO, Town of Blackfalds
Preston Weran, Director of Infrastructure, Town of Blackfalds
Jordan Thompson, Engineering Manager, City of Lacombe
Chris Huston, Utilities Manager, City of Lacombe

1. Call to Order:

Chair Christie called the meeting to order at 9:07 am.

2. Adoption of the Agenda:

MOVED by Mayor Bonnett that the agenda for April 18, 2016 be adopted as presented.

CARRIED

3. Adoption of the Minutes:

4. Presentation

5. Reports

6. Correspondence/Information

7. Old Business:

8. New Business:

City of Red Deer Water Service Agreement

Mr. Minchin provided the Commission with an update on the request from the City of Red Deer for water service. He asked the Commission for their approval for the sale/transport of water to the City of Red Deer.

MOVED by Councillor Wigmore to direct Administration to enter into a water supply agreement for the purpose of supplying water to the City of Red Deer subject to the conditions outlined in the existing agreement between the City and Commission dated October 4, 2004.

CARRIED

9. IN Camera

10. Next Meeting:

Monday, September 26, 2016 at 9 am, City of Lacombe Council Chambers.

11. Adjournment:

MOVED by Councillor Wigmore to adjourn this Meeting at 9:34 am.

CARRIED

Original Signed

Chairperson

Original Signed

Administrator